



**MEMORANDUM**  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
(305) 375-5126  
(305) 375-2484 FAX  
www.miami-dadeclerk.com

**COSHAC**  
**Agenda Item No. 6 (A)**

---

**March 09, 2005**

TO: Honorable Chairwoman Rebeca Sosa  
and Members, Community Outreach,  
Safety and Healthcare Administration  
Committee

DATE: March 9, 2005

A handwritten signature in cursive script, reading "Kay M. Sullivan", is written over the "Committee" line of the "TO:" field.

FROM: Kay M. Sullivan, Director  
Clerk of the Board

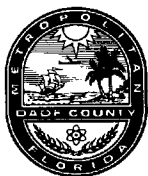
SUBJECT: Approval of Commission  
Committee Minutes

---

The Clerk of Board's office is submitting the following Clerk's Summary of Minutes for approval by the Community, Outreach, Safety and Healthcare Administration Committee:

February 9, 2005

Attachment  
KMS/js



**CLERK'S SUMMARY OF**  
**Meeting Minutes**  
**Community Outreach, Safety & Healthcare Admin**  
**Cmte**

Rebeca Sosa (6) Chair; Javier D. Souto (10) Vice Chair; Commissioners Bruno A. Barreiro (5), Dr. Barbara Carey-Shuler (3), Jose "Pepe" Diaz (12), and Natacha Seijas (13)

---

**Wednesday, February 9, 2005**

**2:00 PM**

**COMMISSION CHAMBERS**

---

**Members Present:** Bruno A. Barreiro, Jose "Pepe" Diaz, Natacha Seijas, Rebeca Sosa, Sen. Javier D. Souto.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** Dr. Barbara Carey-Shuler.

---

**1A**      **ROLL CALL**

**Report:** *The following staff members were present: Assistant County Managers Susan Torriente and Alex Munoz, Assistant County Attorneys Daron Fitch and Eugene Shy; and Deputy Clerks Doris Dickens and Jovel Shaw.*

*Chairwoman Sosa called the meeting to order at 2:06 p.m.*

*Assistant County Attorney Fitch indicated that in addition to the County Manager's memorandum entitled, "Requested Changes to the Community Outreach, Safety and Healthcare Administration Committee Agenda," agenda items 3C and 3D were being withdrawn. He noted that Commissioner Seijas requested that she no longer be listed as a cosponsor on agenda item 2A.*

*It was moved by Commissioner Diaz that the Committee approve the foregoing changes to the February 9, 2005, COSHAC meeting agenda. This motion was seconded by Chairwoman Sosa, and upon being put to a vote, passed by a vote of 4-0, (Commissioners Carey-Shuler and Souto were absent.*

**1B**      **INVOCATION**

**1C      PLEDGE OF ALLEGIANCE**

**1D      CHAIRS COMMENTS**

**1E      SPECIAL PRESENTATIONS**

**2      COUNTY COMMISSION**

2A

**042376 Ordinance****Bruno A. Barreiro**

ORDINANCE RELATING TO ELECTION CAMPAIGN FINANCING TRUST FUND; REPEALING SECTION 12-22 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ESTABLISHING ELECTION CAMPAIGN FINANCING TRUST FUND; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to next committee meeting**Mover: Barreiro**Seconder: Sosa**Vote: 5-0**Absent: Carey-Shuler*

**Report:** *Hearing no objection from members of the Committee, Agenda Items 2A and 2C were considered simultaneously.*

*Chairwoman Sosa announced that the foregoing proposed ordinance and Agenda Item 2C were open for public participation. The public hearing was closed after no one appeared wishing to be heard.*

*Commissioner Barreiro spoke in opposition to the use of taxpayers' dollars to fund campaigns, particularly considering the demand for housing, parks and other social services.*

*In response to Chairwoman Sosa questions regarding the amount of taxpayers' dollars contributed to last year's Mayoral election, Mr. Robert Meyers, Executive Director, Commission on Ethnic and Public Trust (COE), provided an overview of the fiscal impact to the County in the approximate amount for \$1.9 million was spent on the Mayoral election.*

*Commissioner Heyman provided an overview regarding the intent of the foregoing proposed ordinance.*

*Commissioner Heyman asked that Agenda Item 2C Section 12-22(c) (5) be amended to provide that the campaign treasurer for a candidate who desires to receive contributions from the ECF Trust fund shall execute the Campaign Treasurer's report to be submitted as part of the application to apply for a contribution from the ECF Trust Fund.*

*Commissioner Heyman contended the candidate(s) should be responsible for the Campaign Treasurer's report and the Office of the Inspector General (OIG) should assist the Elections Department in determining the eligibility criteria for contributions from the ECF Trust Fund.*

*Chairwoman Sosa suggested a workshop be*

*scheduled to discuss the two campaign financing proposals.*

*Commissioner Seijas concurred with Chairwoman Sosa's suggestion. She asked that her name be removed as a co sponsor on Agenda item 2A. Commissioner Seijas suggested that both the campaign treasurer and the candidate should be responsible for the Campaign Treasurer's Report. She asked that the IG and the COE be invited to the workshop.*

*Commissioner Diaz spoke in support of Commissioner Barreiro's comments and the workshop. He recommended the OIG and the COE be empowered to prosecute violations cited in connection with this ordinance.*

*Commissioners Barreiro and Souto spoke in support of the proposed elimination of the ECF Trust Fund and the proposal to schedule a workshop to discuss campaign financing.*

*Chairwoman Sosa stated she would support the proposal to eliminate the ECF Trust Fund only if the voters approved it.*

*Following further discussion, Commissioner Heyman asked that the County Attorney and the State Attorney be invited to participate in the workshop.*

*Commissioner Barreiro requested the County Manager prepare a cost analysis outlining the cost to the County for administering and overseeing the ECF Trust Fund.*

*Commissioner Seijas asked that the State Attorney's Office Election Response Team also be invited to participate in the workshop.*

*Commissioner Sosa, as Chair of the COSHAC, asked staff to schedule a workshop within the next two weeks to discuss the elimination of the Election Campaign Financing Trust Fund, including a proposed ballot question to that effect. She asked that each County Commissioner be invited to the workshop as well as the Inspector General, the County Attorney, the State Attorney, and representatives from the Commission on Ethics, the Elections Department, and the State Attorney's Office Election Response Team, and the Florida Department of Law Enforcement.*

*The Committee deferred the foregoing proposed*

ordinance and Agenda Item 2C to the next Committee meeting scheduled for March 9, 2005 at 2:00 p.m., pending the scheduling of a workshop to discuss campaign financing prior to the next Committee meeting.

2B

**043277 Resolution****Dr. Barbara Carey-Shuler,****Barbara J. Jordan, Dorrin D. Rolle**

RESOLUTION REQUESTING COUNTY MANAGER TO DIRECT MIAMI-DADE POLICE DEPARTMENT TO DEVELOP A COMPREHENSIVE POLICY RELATING TO THE USE OF TASERS AND TO REFRAIN FROM USING THEM ON MINORS EXCEPT IN LIFE-THREATENING SITUATIONS

*Forwarded to BCC without a recommendation*

*Mover: Diaz*

*Seconder: Barreiro*

*Vote: 5-0*

**Report:** *Chairwoman Sosa called for a motion to forward the foregoing proposed resolution to the full Board of County Commissioners without a recommendation since its sponsor, Commissioner Carey-Shuler, was unable to attend today's meeting.*

*Commissioner Seijas requested that the sponsor(s) of this proposed resolution define the word "minor".*

*Chairwoman Sosa clarified her intent to forward the foregoing proposed resolution without a recommendation to the County Commission with a request the sponsors define "minor" as outlined in the title and the body of the resolution. She noted her previous request that the Miami-Dade Police Department's policy governing the use of tasers be submitted to each County Commissioners.*

*Chairwoman Sosa noted that the foregoing proposed resolution should be forwarded to the Board of County Commissioners (BCC) without a recommendation and with Committee amendments to request that the sponsor(s) of this resolution define the word "minor" and that the Miami-Dade Police Department's policy governing the use of tasers be attached to the resolution considered by the BCC.*

2C

**050108 Ordinance**

**Sally A. Heyman**

ORDINANCE RELATING TO ELECTION CAMPAIGN  
FINANCING TRUST FUND; AMENDING SECTION 12-22  
OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA,  
REGARDING ELIGIBILITY REQUIREMENTS;  
REQUIRING THAT CONTRIBUTORS TO CANDIDATES  
SIGN SPECIFIED STATEMENT; IMPOSING PENALTIES  
FOR PROVIDING FALSE INFORMATION; PROVIDING  
SEVERABILITY, INCLUSION IN THE CODE, AND AN  
EFFECTIVE DATE

*Deferred to next committee meeting*

*Mover: Barreiro*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Carey-Shuler*

**Report:** *See Report under Agenda Item 2A, Legislative File  
No. 042376.*

2D

050190 Resolution

Rebeca Sosa,

Jose "Pepe" Diaz, Sen. Javier D. Souto

RESOLUTION URGING THE FLORIDA LEGISLATURE  
TO ENACT LEGISLATION ESTABLISHING A SYSTEM  
FOR REIMBURSEMENT OF TEACHING HOSPITALS  
PROVIDING HEALTHCARE SERVICES TO INDIGENTS  
AND UNINSURED PATIENTS FROM OTHER COUNTIES

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Sosa*

*Seconder: Souto*

*Vote: 5-0*

**Report:** *Commissioner Sosa, as sponsor of the foregoing resolution, relinquished the Chair to Vice Chairman Souto and discussed the intent of this proposal, which she noted provided for reimbursement of health care services provided by Jackson Memorial Hospital to indigents and uninsured resident of other Florida counties.*

*Commissioner Souto pointed out that physicians practicing at JHS should be given sovereign immunity the same as other Florida counties.*

*Chairwoman Sosa requested that the County Attorney prepare a resolution providing for sovereign immunity for healthcare providers at University of Miami/Jackson Health System. She also asked that this information be included in the County's 2005 State Legislative Package.*

*Assistant County Attorney Daron Fitch recommended that the resolution proposed by Chairwoman Sosa may include sovereign immunity for healthcare providers at Jackson Health System.*

*Commissioners Diaz and Souto requested that they be listed as cosponsors on the foregoing proposed resolution.*

*The Committee forwarded the foregoing proposed resolution as presented with a request that an appropriate resolution be prepared by staff providing for sovereign immunity protection to be extended to University of Miami School of Medicine doctors who have clinical staff privileges at Jackson Memorial Hospital, and to clinics operated by the Public Health Trust. In addition, the Committee requested that this information be included in the County's 2005 State Legislative Package.*

*(See Agenda Item 2F, Legislative File No. 050417).*



2E

**050341 Resolution****Katy Sorenson**RESOLUTION DEDICATING REDLAND FIRE STATION  
60 IN MEMORY OF CHIEF EDWARD COOPER NEAFSEY*Forwarded to BCC with a favorable  
recommendation**Mover: Diaz**Seconder: Seijas**Vote: 5-0**Absent: Carey-Shuler*

2F

**050417 Resolution****Sen. Javier D. Souto,****Rebeca Sosa, Bruno A. Barreiro, Dr. Barbara Carey-  
Shuler, Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A.  
Heyman, Barbara J. Jordan, Joe A. Martinez, Dennis C.  
Moss, Dorrin D. Rolle, Natacha Seijas, Katy Sorenson**  
RESOLUTION URGING THE FLORIDA LEGISLATURE  
TO EXTEND THE PROTECTION OF SOVEREIGN  
IMMUNITY TO UNIVERSITY OF MIAMI DOCTORS ON  
STAFF AT JACKSON MEMORIAL HOSPITAL AND  
CLINICS OPERATED BY THE PUBLIC HEALTH TRUST*Forwarded to BCC with a favorable  
recommendation**Mover: Sosa**Seconder: Souto**Vote: 5-0***Report:** *See Agenda Item 2D, Legislative File No. 050190.***3 DEPARTMENTS**

3A

**050139 Resolution**RESOLUTION AUTHORIZING DONATION OF A MIAMI-  
DADE POLICE DEPARTMENT CANINE DOG TO THE  
FORMER HANDLER; AND AUTHORIZING EXECUTION  
OF CONVEYANCE DOCUMENT BY COUNTY  
MANAGER (Miami-Dade Police Department)*Forwarded to BCC with a favorable  
recommendation**Mover: Diaz**Seconder: Sosa**Vote: 5-0**Absent: Carey-Shuler*

3B

**050208 Resolution**

RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS, APPROVING COUNTY MANAGER'S RECOMMENDATIONS FOR AWARD OF CONTINUATION CONTRACTS UNDER TITLE I HIV EMERGENCY RELIEF GRANT OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY (C.A.R.E.) ACT, AND AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE, EXECUTE, AMEND, AND EXTEND SAID CONTRACTS; WAIVING THE SIXTY (60)-DAY RECONSIDERATION PERIOD (Office of Strategic Business Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Seijas*

*Vote: 5-0*

*Absent: Carey-Shuler*

**Report:** *Chairwoman Sosa initiated the discussion regarding the foregoing proposed resolution by asking that a unified effort be initiated to aid people infected with HIV/AIDS and that the Office of Strategic Business Management develop a comprehensive plan to address the HIV/AIDS needs of the community. Chairwoman Sosa also asked that a copy of the analysis prepared for this proposed resolution by the Commission Auditor, and any additional documents that contain supplemental information, be provided to all Board of County Commission members.*

*Commissioner Seijas asked that any audits/reports prepared by the Commission Auditor be submitted to all Board of County Commission members.*

*Hearing no objection, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3C

**050239 Resolution**

RESOLUTION AMENDING THE APPROVED FY 2004-05 ALLIANCE FOR HUMAN SERVICES FUNDING RECOMMENDATIONS; RELATING TO DISTRICT RESPONSIVE AND SUMMER YOUTH EMPLOYMENT GRANTS (Office of Strategic Business Management)

*Withdrawn*

*Mover: Diaz*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Souto, Carey-Shuler*

**Report:** *During consideration of changes to today's agenda, the Committee withdrew the foregoing proposed resolution.*

3D

**050298 Resolution**

RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR ADDITIONAL SPENDING AUTHORITY AND TIME WITH ADVANCED DATA PROCESSING, INC., FOR BILLING AND COLLECTION SERVICES OF EMERGENCY MEDICAL TRANSPORT FEE, CONTRACT NO. 353 (Procurement Management Department)

*Withdrawn**Mover: Diaz**Seconder: Sosa**Vote: 4-0**Absent: Carey-Shuler, Souto*

**Report:** *During consideration of changes to today's agenda, the Committee withdrew the foregoing proposed resolution.*

**4 COUNTY MANAGER**

4A

**050258 Resolution**

RESOLUTION AUTHORIZING AND APPROVING APPOINTMENT OF MEMBERS TO THE DADE COUNTY TRAUMA ADVISORY COMMITTEE AND AUTHORIZING AN ADVERTISEMENT TO FILL EXISTING COMMITTEE VACANCIES

(County Manager)

*Forwarded to BCC with a favorable recommendation**Mover: Diaz**Seconder: Sosa**Vote: 5-0**Absent: Carey-Shuler*

**Report:** *Concerning Commissioner Barreiro's request for clarification on the intent of the proposed resolution, Assistant County Manager Alex Munoz stated that this resolution recommended the appointment of the individuals reflected in the Health Council of South Florida's memorandum entitled, "Miami-Dade County Trauma Advisory Committee (TAC) Candidates," dated December 11, 2004. He noted that these nominees would be submitted to fill vacancies on TAC.*

*Hearing no objection, the Committee proceeded to vote on foregoing proposed resolution as presented.*

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**050277 Report**

APPROVAL OF COMMISSION MINUTES FOR  
DECEMBER 7, 2004 (Clerk of the Board)

*Report Received*  
*Mover: Diaz*  
*Seconder: Sosa*  
*Vote: 5-0*  
*Absent: Carey-Shuler*

**Report:** *Hearing no objection, the Committee received and  
approved the foregoing minutes as presented.*

6B

**050292 Report**

APPROVAL OF COMMISSION MINUTES FOR JANUARY  
12, 2005 (Clerk of the Board)

*Report Received*  
*Mover: Diaz*  
*Seconder: Sosa*  
*Vote: 5-0*  
*Absent: Carey-Shuler*

**Report:** *Hearing no objection, the Committee received and  
approved the foregoing minutes as presented.*

**7 REPORTS**

7A

**050156 Report**

ORAL REPORT RE: FYI 2005-06 BUDGET PRIORITIES  
(County Manager)

**Report Received**

**Report:** *Chairwoman Sosa requested that, as part of the FY 2005-06 budget priorities, each Department Director under the COSHAC's jurisdiction prepare a line item budget to be presented before this Committee. She also requested that the Office of Strategic Business Management Jennifer Glazer-Moon work with each Department Director to develop timelines for the presentations.*

*Chairwoman Sosa asked that each Committee member present his or her budget priorities at the next Committee meeting scheduled for March 9, 2005, at 2:00 p.m.*

*Following Chairwoman Sosa's comments regarding the budget priorities, Ms. Glazer-Moon stated that she would work with the Commission Auditor who would prepare a standard form for submitting information to the County Commission. She pointed out that staff would solicit feedback from commissioners when preparing the line item budgets for each committee.*

*Hearing no objection, the Committee received the foregoing report.*

7B

**050300 Special Presentation****REPORT RE: THE CARE-A- VAN FROM THE PUBLIC  
HEALTH TRUST****Report Received**

**Report:** *Ms. Sandy Sears, Senior Vice President, Ambulatory Services and Community Health, Jackson Health System, appeared before the Committee, in response to discussions regarding Jackson Health System Care-A-Van. She provided an historical perspective of the development of the primary care networking Care-a-Van program set forth in Chapter 25A of the Miami-Dade County Code. Ms. Sears presented a Microsoft Presentation pertaining to the special presentation entitled, "The Care-A-Van from the Public Health Trust." She noted that the primary care centers and the care-a-van served medically underserved communities.*

*Commissioner Sosa, as Chair of the COSHAC, requested that Mr. Marvin O'Quinn, President of the Public Health Trust (PHT) and CEO of Jackson Health System (JHS) be informed that the Jackson Care-A-Van needed to service communities throughout Miami-Dade County and that revenues could be generated to expand its outreach by servicing communities that were predominately populated with insured residents.*

*Ms. Spears noted staff had met with Commissioner Souto and discussed his request that the Care-A-Van be expanded to serve the Westchester area. She also noted the PHT/JHS would participate in health fairs and screenings in each Commission District.*

*Commissioner Seijas asked that Mr. Marvin O'Quinn, President, of the Public Health Trust and CEO, of Jackson Health System, present a substantive report at the next COSHAC meeting. She asked that this report respond to the requests by Commissioners Sosa and Souto that the Jackson Care-A-Van service be expanded to include the Fontainebleau and Westchester areas, including the projected cost for expanding the service throughout the County.*

*Commissioner Sosa noted Commissioner Souto previously requested the Jackson Care-A-Van provide health care services. She asked that Mr. Marvin O'Quinn, President of the PHT and CEO of JHS, be informed that the County Commission,*

would like to increase funding for the Care-A-Van by making the van accessible to insured and uninsured residents by expanding the Care-A-Van service to communities throughout the County. She asked that a proposal be presented at the next Committee meeting outlining options to increase funding for the Care-A-Van by making the van accessible to uninsured and insured residents in various locations throughout the County.

Hearing no objection, the Committee received and accepted the foregoing report.

## **8 ADJOURNMENT**

**Report:** *There being no further business to come before the Committee, the meeting adjourned at 3:30 p.m.*